#### PAGE COUNTY BOARD OF SUPERVISORS

## **RECESSED MEETING FROM MARCH 20, 2002**

#### **BUDGET WORK SESSION**

#### **BOARD OF SUPERVISORS MEETING ROOM**

**MARCH 25, 2002** 

2:00 PM

MEMBERS PRESENT: Elaine Mayberry, Chair, District 2

Robert P. Good, Vice Chair, District 5

Nora Belle Comer, Supervisor, District 1

Gerald M. Cubbage, Supervisor, District 4

MEMBERS ABSENT: Allen J. Cubbage, Supervisor, District 3

ALSO PRESENT: C. Dean BeLer, County Administrator

William Aleshire, Deputy County Administrator

John Maxwell, Springsted

Call to order: 2:00 p.m.

The Chair called the meeting of March 25, 2002 to order, for the purpose of conducting a budget work session.

The Board met with Mr. John Maxwell concerning personnel pay and classification; reconciliation and changes to the budget, health insurance, and the Treasurer.

Closed session: 3:45 p.m.

MOTION:

Supervisor Comer moved that the Page County Board of Supervisors

convene a closed meeting under the Virginia Freedom of Information Act

in order to discuss personnel and legal matters.

<u>Supervisor Good seconded.</u> The motion was carried by a vote of 4-0.

AYES: Nora Belle Comer, Gerald Cubbage, Robert Good,

Elaine Mayberry.

NAYS: None

ABSENT: Allen J. Cubbage

Exit closed session: 4:00 p.m.

### MOTION:

Supervisor Comer moved the closed meeting be adjourned and the Page

County Board of Supervisors convene again in open session.

<u>Supervisor Good seconded</u>. The motion was carried by a vote of 4-0.

AYES: Elaine Mayberry, Robert Good, Nora Belle Comer,

and Gerald Cubbage.

NAYS: None

ABSENT: Allen J. Cubbage

# **Certification of closed session:**

"To the best of my knowledge (i) only public business matters lawfully exempted from open meeting requirements under Section 2.1-344 of the Code of Virginia, 1950, as amended, and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting of March 25, 2002."

## AYE NAY ABSENT ABSTAIN

Nora Belle Comer X

Elaine Mayberry X			
Gerald M. Cubbage X			
Allen J. Cubbage X			
Robert P. Good X			
Action from closed session:			
No action from closed session.			
<b>Recess:</b> 4:05 p.m.			
The meeting was recessed to March 27, 2002, at 6:30 p.m.			
CHAIR COUNTY ADMINISTRATOR			
Created by Tessa Rasnick March 28, 2002	tessa@wavsite.com		